COUNTY OF SUFFOLK



STEVEN BELLONE SUFFOLK COUNTY EXECUTIVE

DENNIS M. BROWN COUNTY ATTORNEY DEPARTMENT OF LAW

August 18, 2014

Anthony M. Grandinette, Esq. Law Offices of Anthony M. Grandinette 114 Old County Road Mineola, New York 11501

Re: Franqui v. County of Suffolk Earl v. County of Suffolk

CV13-5943(JS)(WDW)

Dear Mr. Grandinette:

In response to plaintiffs' discovery request, enclosed please find copies of the following

- a) Seventh precinct duty rosters for the 3-11 P.M. and 9-7 P.M. tours on January 24, 2014.
- b) CJ—11A form filed with the New York State Department of Corrections.
- c) Sketches done by Homicide Squad.
- d) Crime Scene Unit paperwork.
- e) CAD report for April 9, 2013 incident involving Simon Earl.
- f) Recording of IAB interview of Sgt. O'Reilly.
- g) Recording of IAB interview of P.O. Grenia.
- h) Recording of IAB interview of P.O Joseph Simeone.

- i) Recording of transmissions by/and to police dispatcher and police vehicles on January 23, 2013.
- j) CAD printout for January 23, 2013.
- k) Recording of police department radio transmission concerning April 9, 2013 stop of Simon Earl.
- Recording of P.O. Grenia's transmissions regarding January 24, 2013 incident.
- m) CAD printout of P.O. Grenia's transmissions regarding January 24, 2013 incident.
- n) Table of Contents to SCPD Rule & Procedures in effect on January 23, 2014.
- o) Property receipt for Jack Franqui's January 23, 2013 arrest.

Very truly yours,

Dennis M. Brown

Suffolk County Attorney

by Arlene S. Zwilling

Assistant County Attorney



POLICE DEPARTMENT COUNTY OF SUFFOLK N.Y. DUTY CHART PDCS-2004f RMC PAGE 1 OF 2

Case 2:13-cv-05943-JS-SIL Document 2<u>1-12 Filed 01/01/15 Page 3 of 11 PageID #: 588</u> 2 3X11 07 WEDNESDAY 01/23/2013 PRINTED APPROVED BY OIC 10/01 16:04 CASTELLI, PAUL JR SGT 0913

LEAVE CODES **RADIO** ON OFF OT OT OVERTIME CC# OFFICER/SQUAD CODE DUTY OFFICER/SQUAD POST S/N DUTY CD HRS OR COMMENTS LT 741 PO MANNETTA, JAMES A 2C1 401 LT COSGROVE, PETER F J 2 202 SGT OREILLY, KEVIN E 2 CDFA734 NONE 1500 0300 19 6 13-69046 DEATH INV PO FIERRO, DENISE M 2B2 303 SGT OLSEN, KEITH G 2 BCD 735 0739 1500 2300 LT KENNEALLY, THOMAS M 2 102 2 SGT LEOTTA, FRANK A BCD 2300 SGT GINLEY, WILLIAM J 3 503 736 0741 1500 2300 SGT MAHAN, PATRICK J 2 BCD 737 0786 1500 PO KENNEDY, THOMAS L 2 202 PO CAREY.SCOTT T 2D1 102 PO OLIVA, GEORGE DESKNONE 1500 0155 19 4.50 13-069046Death Inv PO WALTERS, KEITH J 2D1 406 2B1 PO SIMEONE, JOSEPH 2A1 C DESKNONE 1500 0155 18 4.50 13-69046 POA REIDWAY, DENISE A **DESK NONE** 1600 0000 A PO YOVINO, SALVATORE 2D2 701 0701 1500 2300 PO SAMARTINO, JAMES 2300 2A1 T 702 0702 1500 PO MICKOLIGER, TRACY 2B2 CDT 703 0703 1500 2300 PO CATALDO, SUSAN M 2D1 CDF 704 0704 1500 2300 PO WAHL, WILLIAM E 2C2 705 0776 1500 2300 PO VASEY, CRAIG B 2B1 ABCD 206 0740 1500 2300 PO JACOBELLIS, SHAUN 0775 2B1 CDF 707 1500 2300 PO KMIOTEK, ROBERT S 2C2 708 0752 1500 2300 2300 PO ERVOLINA, CAROLINE 2C1 BCDA709 0743 1500 PO TROTTI, MICHAEL J 2D1 T 710 0759 1500 2300 PO PRIEST, JOHN R 0718 1500 2300 2D1 711 PO SKIDMORE, JAMES E BCD 712 0751 1500 2300 2A2 713 PO CIACCIO.RICHARD A 0709 2300 242 1500 PO TEDESCO.ROBERT 2A2 **BCDI** 714 0748 1500 2300 BCDI 715 PO RAIA, DANNY M 2C1 0754 1500 2300 PO NEUMANN, NANCY J 2D2 В 725 0745 1500 2300 LEGEND **OVERTIME:** Enter the appropriate number of hours in the OT_HRS Column generated by staffing requirements: 2 = 2 Hrs. O.T. due to staffing requirements 4 = 4 Hrs. O.T. due to staffing requirements 6 = 6 Hrs. O.T. due to staffing requirements 8 = 8 Hrs. O.T. due to staffing requirements TRAINING: Place appropriate letter after officer's name to indicate the following specialty. F = Field Force Trained T = Field Training Officer B = Both D = Defibrillator Trained C = CPR Trained Signature of O.I.C. of following tour upon complettion CASTELLI, PAUL JR SGT 0913 3 Case 2:13-cv-05943-JS-SIL Document 21-12 Filed 01/01/15 Page 4 of 11 PageID #: 589 POLICE DEPARTMENT COUNTY OF SUFFOLK N.Y.

DUTY CHART PDCS-2004f RMc PAGE 1 OF 2

PRINTED 10/01 16:04

9X7

07

THURSDAY 01/24/2013

APPROVED BY OIC ULLRICH, RICHARD A LT

AMEND	AMENDED						LEAVE CODES	
OFFICER/SQUAD	POST	RADIO S/N	ON	OFF	OT	OT	OVERTIME CC# OR COMMENTS	OFFICER/SQUAD COL
LT ULLRICH,RICHARD A 4	741	0741	2100	0700	100	11110	OTT OCIVILETY TO	SGT BJELOBRK,MATTHEW D4 205
	-	0	12.00	10,00	T			*PO CLINE, JEFFREY J 4 300
SGT CASTELLI,PAUL J 4	734	9	2100	0700	†	\vdash		PO GALVIN,GREGORY J 4 303
SGT PIOTROWSKI,MARK C 5	735	0735	2100	0700	T		triday #1	*PO HAMMEL,GLENN C 4 303
GGT CERATO, JOHN M 4 CE	F 736	0739	2100	0700	T			PO MENNELLA, CHRISTOPH 4 303
GGT BERAN, SEAN R 4 F	737	0786	2100	0700	\top	\vdash		PO MORTENSON, STEVEN H4 303
					\top			PO BYRNES,GEORGE R 4 404
PO KRAMER,KIM M 4 CI	T DESI	4	2100	0700	T			PO SANTAMARIA,DONALD 4 406
PO OCCHINO, NICHOLAS 4 BC	DESI	9	2100	0700			MEU 0700	
PO BENNETT, ROBERT A 4 BC	D 701	0701	2100	0700				
O GRANSHAW, EDWARD L4 CE	F 702	0702	2100	0700				
PO MILESKI, WILLIAM H 4 CE		0703	2100	0700				
PO BARONE, JASON P 4 CE		0752	2100	0700				
PO ALFIERI,MICHAEL R 1C2 CE		0776	2300	0700		13.5		
PO REILLY, KEITH W 4 CE	F 706	0740	2100	0850		3.0	13-69679 house fir	
PO FISHER,THOMAS J 5	707	0775	2300	0700	01	13.5		
PO OCONNOR, DENIS J 4 CE	F 708	0752	2100	0900	19	3.0	13-69679 house fir	
PO DEFEO,CHRISTOPHER 4 CE	F 710	0997	2100	0730	19	.75	13-69732 aided cas	
PO VICINANZA, TIMOTHY 4 CE	FI 711	0718	2100	0700			refusal/0945	
A STATE OF THE STA	F 712	0751	2100	0845	19	3.0	13-69679 house fir	
	F 713	0709	2100	0700				
	F 714	0748	2100	0754	19	1.5	13-69746 stolen ca	
PO RIVIELLO, JOSEPH J 4 CE	F 715	0754	2100	0700				
								LEGEND
								OVERTIME:
					\perp	_		Enter the appropriate number of hours in the OT_HRS Column generated by staffing requirements:
					_			2 = 2 Hrs. O.T. due to staffing requireme
					1			4 = 4 Hrs. O.T. due to staffing requireme
					1	_		6 = 6 Hrs. O.T. due to staffing requireme
					_			8 = 8 Hrs. O.T. due to staffing requireme
					1	_		TRAINING:
					1	_		Place appropriate letter after officer's name to indicate
					1	_		following specialty.
					1			F = Field Force Trained T = Field Training Officer
					1			B = Both
								D = Defibrillator Trained
					1			C = CPR Trained
					1	_		Short as at O.I.O. at fall and a state of the state of th
								Signature of O.I.C. of following tour upon complettion
						1	1	DOYLE, JOHN J SGT 1212



ACCREDITED LAW ENFORCEMENT AGENCY

EVENT DETAIL REPORT

INFORMATION FOR CC: 2013-0220888



Phone

Nature

Priority

Sector

CCNumber

TSTOP

6

703

2013-0220888

Location

77 N COUNTRY RD ESHORE

Cross Street

NORMAN DR

ECO \$703 - GRENIA, KAREN

Complainant

PSD \$703 - GRENIA, KAREN

Complainant Addr

Disp 27-TSTOP

Remarks

Date Received

Time Received

Time Dispatched

Time Closed

04/09/2013

13:26:29

13:26:29

14:22:02

Primary

5736 - GRENIA, KAREN

Officer

Unit	Date Received	Time Received	Comments	Status	Location
703	04/09/2013	13:26:29		Dispatched	77 N COUNTRY RD ESHORE
703	04/09/2013	13:26:30		Arrived	77 N COUNTRY RD ESHORE
703	04/09/2013	13:26:30	Unit [703] Inf Issue Qry 19758361:+	Unit Equipment Updated	
			+++++++ +1401 NSUF RALL ORI/.NY 05101A1 .LIC/BND 8790 .LIT/PC		
703	04/09/2013	13:32:11	Unit [703] Inf Issue Qry 19758492:+ ++++++ +1401 NSUF DALL	Unit Equipment Updated	
			.CID/ 852233567		
704	04/09/2013	13:38:05		Dispatched	77 N COUNTRY RD ESHORE
C75	04/09/2013	13:38:48		Dispatched	77 N COUNTRY RD ESHORE
1 of 3					Printed: 9/4/2014 9:26:18 AM



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EVENT DETAIL REPORT

INFORMATION FOR CC: 2013-0220888



C75	04/09/2013	13:38:56		Enroute	77 N COUNTRY RD ESHORE
704	04/09/2013	13:44:07	AND THE PERSON NAMED IN COLUMN	Enroute	77 N COUNTRY RD ESHORE
704	04/09/2013	14:09:59	Preempt	Unit Equipment Updated	The second secon
704	04/09/2013	14:09:59	CAD AUTOMATI C PREEMPT	Available on MDT	
C75	04/09/2013	14:12:02	Status change via I/Tracker Auto Arrive/Enro ute	Arrived	77 N COUNTRY RD ESHORE
703	04/09/2013	14:18:19	Unit [703] Inf Issue Qry 19759119:+ ++++++ +1401 NSUF DLIC ORI/.NY 05101A1 .NAM/EARL , SIMON	Unit Equipment Updated	
			.DOB/ 07181985 .SEX/M		
703	04/09/2013	14:18:19	Unit [703] Inf Issue Qry 19759120:+ +++++++ +1401 NSUF WINQ ORI/.NY 05101A1 .NAM/EARL , SIMON .SEX/M.DO B/07181985 .MIS/1163, 306B		



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EVENT DETAIL REPORT

INFORMATION FOR CC: 2013-0220888



703	04/09/2013	14:18:20	Unit [703] Inf Issue Qry 19759121:< requestdata > <transtype>NAME<req uestor="">4005 4<databas es=""><db>IAP RO</db><d b="">WAR<searchfi elds=""><perso n=""><iname> EARL<fname< th=""><th></th><th>The second secon</th></fname<></iname></perso></searchfi></d></databas></req></transtype>		The second secon
			me> <fname >S</fname 		
C75	04/09/2013	14:21:37	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Available on MDT	
703	04/09/2013	14:22:02		Available on MDT	

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ACCREDITED LAW ENFORCEMENT AGENCY

EVENT DETAIL REPORT

INFORMATION FOR CC: 2013-0068103



Phone	Nature	Priority	Sector	CCNumber
631-921-8581	34	5	703	2013-0068103

Location **ESHORE**

Cross Street CORDWOOD PATH ECO ECO-33 - VATTER, KATHARINA

Complainant MICHAEL DAGGET PSD PSD-07 - CANOSA, VINCENT

Complainant Addr 38 SOUNDVBIEW DR ESHORE Disp 38

01/23/2013 11:11:01 '72 RUSTED BEIGE ELDORADO DRIVING IN AREA-DROPS OFF Remarks

> SOMEONE THEN COMES BACK TO 01/23/2013 11:11:01 PICK HIM UP 01/23/2013 11:11:14 LP#GCA9737

01/23/2013 11:17:30 6 CORDWOOD AT GUN POINT WITH SUBJECT AND ANOTHER

01/23/2013 11:21:51 SUBJECT IN VEH WITH DOG CAN'T GET TO HIM

01/23/2013 11:25:07 TRYING

01/23/2013 11:26:59 736 10-37 NO FURTHER

01/23/2013 11:50:04 735 ORDERED THE DOG WARDEN

Time Dispatched Time Received Time Closed Date Received 11:11:01 11:12:53 14:50:19 01/23/2013

Primary 5736 - GRENIA, KAREN

Officer

1 of 4

Unit	Date Received	Time Received	Comments	Status	Location
703	01/23/2013	11:12:53		Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
703	01/23/2013	11:13:02		Enroute	CORDWOOD PATH/SOUTHGATE ESHORE
705	01/23/2013	11:13:44		Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
705	01/23/2013	11:13:54		Enroute	CORDWOOD PATH/SOUTHGATE ESHORE
703	01/23/2013	11:15:02		Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
704	01/23/2013	11:16:37		Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
701	01/23/2013	11:16:39		Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
704	01/23/2013	11:16:44		Enroute	CORDWOOD PATH/SOUTHGATE ESHORE
701	01/23/2013	11:16:55	The second control of the control of	Enroute	CORDWOOD PATH/SOUTHGATE ESHORE

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ACCREDITED LAW ENFORCEMENT AGENCY

EVENT DETAIL REPORT

INFORMATION FOR CC: 2013-0068103



736	01/23/2013	11:17:12		Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
736	01/23/2013	11:17:19	, , , , , , , , , , , , , , , , , , ,	Enroute	CORDWOOD PATH/SOUTHGATE ESHORE
702	01/23/2013	11:18:28	1	Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
702	01/23/2013	11:18:32		Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
701	01/23/2013	11:19:28		Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
737	01/23/2013	11:21:18	7	Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
737	01/23/2013	11:21:27		Enroute	CORDWOOD PATH/SOUTHGATE ESHORE
773	01/23/2013	11:23:08		Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
773	01/23/2013	11:23:09	1	Enroute	CORDWOOD PATH/SOUTHGATE ESHORE
736	01/23/2013	11:23:56		Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
735	01/23/2013	11:24:03		Dispatched	CORDWOOD PATH/SOUTHGATE ESHORE
735	01/23/2013	11:24:11		Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
704	01/23/2013	11:25:40		Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
737	01/23/2013	11:28:30	Status change via I/Tracker Auto Arrive/Enro ute	Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
735	01/23/2013	11:33:41		Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
735	01/23/2013	11:38:31		Available on MDT	
737	01/23/2013	11:39:25	the same as and	Available on MDT	***********
704	01/23/2013	11:41:09		Available on MDT	

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ACCREDITED LAW ENFORCEMENT AGENCY

EVENT DETAIL REPORT

INFORMATION FOR CC: 2013-0068103



703	01/23/2013	11:41:58	Unit [703] Inf Issue Qry 18517294:+ +++++++ +1401 NSUF RALL ORI/.NY 05101A1 .LIC/GCA 9733 .LIT/PC	Unit Equipment Updated	
703	01/23/2013	11:46:51	The second secon	Transport	10-32
705	01/23/2013	11:56:24	Status change via I/Tracker Auto Arrive/Enro ute	Arrived	CORDWOOD PATH/SOUTHGATE ESHORE
705	01/23/2013	11:56:30		Change Location	FOLLOWING 703 TO PCT
705	01/23/2013	11:56:31		Enroute	FOLLOWING 703 TO PCT
736	01/23/2013	11:58:58	Preempt	Unit Equipment Updated	
736	01/23/2013	11:58:58	CAD AUTOMATI C PREEMPT	Available on MDT	
701	01/23/2013	11:59:28	Preempt	Unit Equipment Updated	
701	01/23/2013	11:59:28	CAD AUTOMATI C PREEMPT	Available on MDT	
702	01/23/2013	12:04:10	A CONTRACTOR CONTRACTOR CONTRACTOR	Available on MDT	
703	01/23/2013	12:06:51			10-32
703	01/23/2013	12:07:13		Transport Arrived	10-32
773	01/23/2013	12:54:38		Available	
705	01/23/2013	14:00:56	The state of the party of the property and	Available on MDT	
703	01/23/2013	14:25:00	AVL SIGNAL QUALITY POOR	Unit Equipment Updated	10-32
703	01/23/2013	14:28:23	AVL SIGNAL QUALITY NONE	Unit Equipment Updated	10-32



ACCREDITED LAW ENFORCEMENT AGENCY

EVENT DETAIL REPORT

INFORMATION FOR CC: 2013-0068103



703	01/23/2013	14:46:23	AVL SIGNAL QUALITY POOR	Unit Equipment Updated	10-32
703	01/23/2013	14:46:25	AVL SIGNAL QUALITY HIGH	Unit Equipment Updated	10-32
703	01/23/2013	14:50:19		Available on MDT	

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